

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769297

FILED
Jan 09, 2006
Secretary of State

Entity Name: REGENCY TOWERS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

950 HWY. 98, E.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

950 HWY. 98, E.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2371291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHRER, JAY
950 HWY 98 E 6032
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PKWY, SW
SUITE 7
FORT WALTON BEACH, FL 32548 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAY NEWMAN

01/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUFF, ERNEST
Address: 1403 CHURCH ST.
City-St-Zip: COLUMBIA, MS 39429

Title: TS () Delete
Name: PEZOLD, JACK
Address: 4408 GILBERT AVE
City-St-Zip: COLUMBUS, GA 31904

Title: P () Delete
Name: BOHRER, JAY W
Address: 50 CHATEAU LATOUR
City-St-Zip: KENNER, LA

Title: VP () Delete
Name: BRUNO, KENNETH
Address: 4030 ST CHARLES DR
City-St-Zip: BIRMINGHAM, AL 35242

Title: D () Delete
Name: SMITH, JAMES
Address: 421 VINCENT AVE
City-St-Zip: METAIRIE, LA 70005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DUFF, ERNEST
Address: 1403 CHURCH ST.
City-St-Zip: COLUMBIA, MS 39429

Title: TS (X) Change () Addition
Name: MICHAEL, DONALD
Address: 20 CHATEAU PONTET CANET DR
City-St-Zip: KENNER, LA 70065

Title: P (X) Change () Addition
Name: BRUNO, KEN
Address: 4030 ST. CHARLES DR.
City-St-Zip: BIRMINGHAM, AL 35242

Title: D (X) Change () Addition
Name: PEZOLD, JACK
Address: 102 GREYSTONE CT.
City-St-Zip: COLUMBUS, GA 31904

Title: D (X) Change () Addition
Name: HABERT, JUDY
Address: 125 E. CLINTON PL. #2A
City-St-Zip: KIRKWOOD, MO 63122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD MICHAEL

S/T

01/09/2006

Electronic Signature of Signing Officer or Director

Date